

## South Area Fire Emergency Response District OFFICAL MEETING AGENDA OF THE BOARD OF DIRECTORS

This special meeting of the SAFER District Board of Directors, composed of five (5) members, who will convene at the Rib Mountain Public Safety Building, which operates as Station 1 for the South Area Fire and Emergency Response District, located at 5901 Hummingbird Rd, Rib Mountain, on <u>Tuesday</u>, <u>August 30, 2016, at 6:00 p.m.</u>, to hold a joint meeting with the Board of Supervisors for the Town of Rib Mountain, Marathon County, Wisconsin, as well as with the Board of Trustees for the Village of Weston, Marathon County, Wisconsin to deliberate and discuss revisions to the South Area Fire and Emergency Response District Charter, including:

- **A.** Opening of Session Chairperson Opall.
- **B.** Comments from the public about matters pertaining to the SAFER District.
- **C.** Discuss revisions and modifications to the SAFER District Charter.
- **D.** Ratify changes to the SAFER Charter.
- E. Adjourn until next regular meeting of the Board of Directors on September 13<sup>th</sup>, 2016.

WITNESS: My signature this 26th day of August 2016.

Daniel Guild Weston Village Administrator o/b/o SAFER District

This notice was revised and posted at the Rib Mountain and Weston Municipal Centers, and on the Village of Weston's website at <a href="www.westonwi.gov">www.westonwi.gov</a>, and was emailed to local media outlets (Print, TV, and Radio) on 8/26/16 @ 3:30 p.m. A quorum of members from other SAFER District, Town of Rib Mountain, and Village of Weston governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. No actions will be taken by any other board, commission, or committee of SAFER / Town / Village, aside from the SAFER Board of Directors. Should a quorum of other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for public meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format must contact the Rib Mountain Municipal Center at 715-842-0983, by 2pm the Friday prior to the meeting so any necessary arrangements can be made to accommodate each request.